

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

ORCHID ISLAND TRS, LLC (formerly )  
known as Opteum Financial Services, LLC )  
and BIMINI CAPITAL MANAGEMENT, )  
INC. (formerly known as Opteum, Inc.) )  
 )  
Plaintiffs, )  
 )  
v. ) Civil Action No. 07-CIV-9550  
 )  
INDYMAC BANCORP, INC., and )  
INDYMAC BANK, F.S.B., )  
 )  
Defendants. )  
 )

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**DEFENDANTS' CORPORATE DISCLOSURE STATEMENT**

Defendants IndyMac Bancorp, Inc. (“IndyMac”) and IndyMac Bank, F.S.B. (“IndyMac Bank”) (collectively, “Defendants”), pursuant to Federal Rule of Civil Procedure 7.1 and other applicable law, hereby files its Corporate Disclosure Statement and shows the Court as follows:

1.

IndyMac Bancorp, Inc. does not have a parent corporation.

2.

IndyMac Bancorp, Inc. is the parent corporation of IndyMac Bank, F.S.B.

3.

IndyMac Bank, F.S.B. is a wholly-owned subsidiary of IndyMac Bancorp, Inc., which is a public corporation. There are no publicly held companies that own ten percent or more of IndyMac Bancorp, Inc.’s stock other than NWQ Investment Management Company, LLC.

Defendants will supplement this Corporate Disclosure Statement within a reasonable time if any change to the foregoing occurs.

Submitted this 20th day of November 2007.

By: /s Michael E. Johnson  
Michael E. Johnson (MJ 0299)

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